IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

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) Case No. 08-cv-1616
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) Judge James B. Zagel
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PLAINTIFFS' EMERGENCY MOTION FOR RULE TO SHOW CAUSE

Plaintiffs hereby move this Court to enter a Rule to Show Cause why Defendant Mary Sabat, should not be held in contempt of this Court for her attempt to sell assets in violation of the temporary restraining order and preliminary injunction granted by this Honorable Court. In support of their Motion, Plaintiffs state as follows:

- 1. On March 27, 2008, this Court granted Plaintiffs' Motion for a Temporary Restraining Order, which among other things prevents all Defendants in this case from disposing of assets.
- 2. On April 3, 2008, this Court granted Plaintiffs' Motion for a Preliminary Injunction, which among other things prevents all Defendants in this case from disposing of assets. The order granting this injunction was filed with the court but has yet to be signed.

3. On April 14, 2008, Doug Johnston, the Delinquency Coordinator of the Bricklayers Local 56 Fringe Benefit Funds observed a for sale sign in front of 2842 Sterkel Rd., North Aurora, IL. The sign is one of Lomitas Real Estate Inc. A photo of the sign and property is

attached to this motion.

4. When Plaintiff's counsel called Lomitas in order to gain information concerning the

placement of the sign, counsel was informed the property at 2842 Sterkel Rd. was for sale, rent, or

lease and the selling price was \$469,000.00. Plaintiff's counsel's affidavit is attached to this

motion.

5. The property at 2842 Sterkel Road is owned by Mitchell J. Sabat and Defendant,

Mary Sabat. The tract index search for this property is attached to this motion.

WHEREFORE, Plaintiffs move this Court to enter a Rule to Show Cause why Defendant

Mary Sabat, should not be held in contempt of this Court for her attempt to sell assets in violation of

the temporary restraining order and preliminary injunction granted by this Honorable Court and to

set a date of April 15, 2008 for a hearing on that Rule to Show Cause.

Respectfully submitted,

/s Shane Luedke_

One of Plaintiffs' Attorneys

Donald D. Schwartz Shane Luedke ARNOLD & KADJAN 19 West Jackson Boulevard Chicago, Illinois 60604 (312) 236-0415 ATTORNEYS FOR PLAINTIFFS

MASON

United States District Court Northern District of Illinois - CM/ECF LIVE, Ver 3.1.3 (Chicago) CIVIL DOCKET FOR CASE #: 1:08-cy-01616

Trustees of the Bricklayers and Allied Craftsmen Local 56 Fringe Benefit Fund v. Al's Masonry Contracting, Inc. et al

Assigned to: Honorable James B. Zagel

Cause: 29:1132 E.R.I.S.A.-Employee Benefits

Date Filed: 03/20/2008 Jury Demand: None

Nature of Suit: 791 Labor: E.R.I.S.A.

Jurisdiction: Federal Question

Plaintiff

Trustees of the Bricklayers and Allied Craftsmen Local 56 Fringe Benefit Fund represented by Donald D. Schwartz

Arnold & Kadjan 19 West Jackson Boulevard Suite 300 Chicago, IL 60604 (312) 236-0415 Email: dds3662@yahoo.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Shane Clinton Luedke

Arnold & Kadjan 19 W. Jackson Blvd Suite 300 Chicago, IL 60604 312 236 0415

Email: scluedkeanj@gmail.com ATTORNEY TO BE NOTICED

V.

Defendant

Al's Masonry Contracting, Inc. an Illinois corporation

represented by Scott Neil Schreiber

Stahl Cowen Crowley LLC 55 W. Monroe #1200 Chicago, IL 60603

(312)641-0060

Email: sschreiber@stahlcowen.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Al's Maintenance, Inc.

a dissolved Illinois corporation

represented by **Scott Neil Schreiber**(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Alfonso Guzman, Sr.

individually

Defendant

Andrea Guzman

individually

Defendant

Maria Sabat

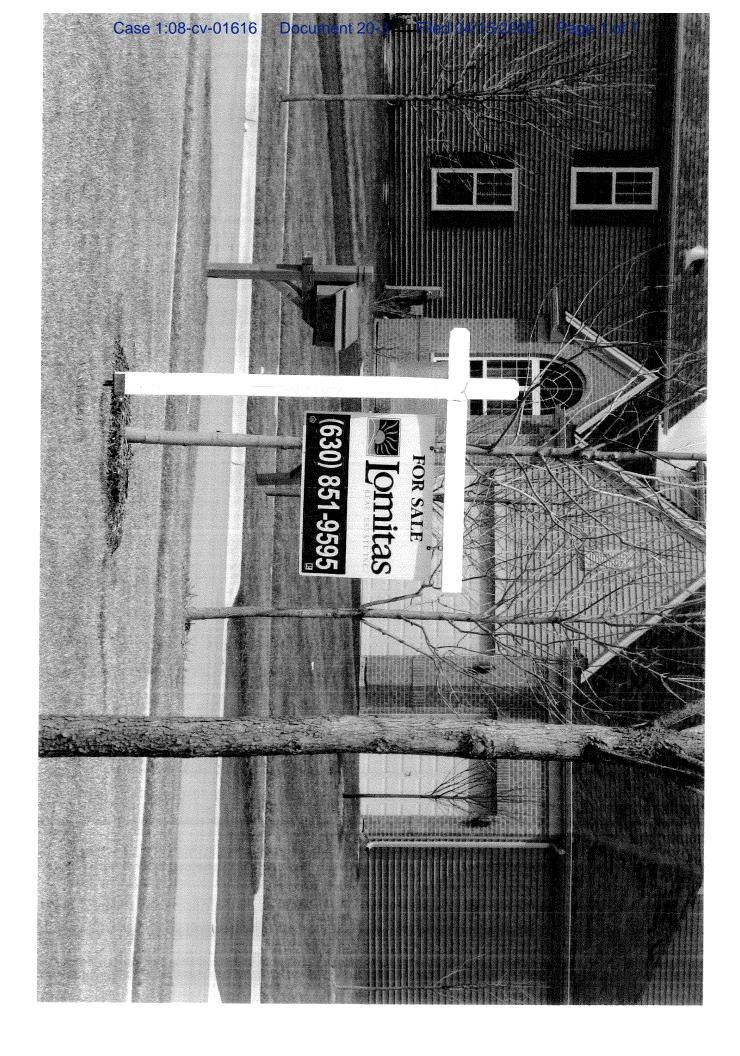
individually also known as Mary Sabat also known as Maria Soria

Date Filed	#	Docket Text
03/20/2008	1	COMPLAINT filed by Trustees of the Bricklayers and Allied Craftsmen Local 56 Fringe Benefit Fund (Exhibit); Filing fee \$350.(hp,) (Entered: 03/20/2008)
03/20/2008	2	CIVIL Cover Sheet (hp,) (Entered: 03/20/2008)
03/20/2008	3	ATTORNEY Appearance for Plaintiff Trustees of the Bricklayers and Allied Craftsmen Local 56 Fringe Benefit Fund by Donald D. Schwartz (hp,) (Entered: 03/20/2008)
03/20/2008	4	ATTORNEY Appearance for Plaintiff Trustees of the Bricklayers and Allied Craftsmen Local 56 Fringe Benefit Fund by Shane Clinton Luedke (hp,) (Entered: 03/20/2008)
03/20/2008	6	SUMMONS Issued as to Defendants Al's Masonry Contracting, Inc., Al's Maintenance, Inc., Alfonso Guzman, Sr., Andrea Guzman, Maria Sabat (hp,) (Entered: 03/20/2008)
03/25/2008	7	MOTION by Plaintiff Trustees of the Bricklayers and Allied Craftsmen Local 56 Fringe Benefit Fund for temporary restraining order (<i>EMERGENCY</i>) (Attachments: # 1 Memorandum In Support Of Emergency Motion For Temporary Restraining Order, # 2 Exhibit 1, # 3 Exhibit 2, # 4 Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5-1, # 7 Exhibit 5-2, # 8 Exhibit 5-3, # 9 Exhibit 5-4, # 10 Exhibit 6, # 11 Exhibit 7, # 12 Exhibit 8, # 13 Exhibit 9, # 14 Exhibit 10, # 15 Exhibit 11)(Schwartz, Donald) (Entered: 03/25/2008)

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	1	1
03/25/2008	8	EMERGENCY NOTICE of Motion by Donald D. Schwartz for presentment of motion for temporary restraining order,, 7 before Honorable James B. Zagel on 3/27/2008 at 10:15 AM. (Schwartz, Donald) (Entered: 03/25/2008)
03/27/2008	9	MINUTE entry before Judge Honorable James B. Zagel:Motion hearing held on 3/27/2008. Emergency Motion for temporary restraining order 7 is granted. Preliminary injunction hearing set for 4/3/2008 at 11:00 AM.Mailed notice (drw,) (Entered: 04/01/2008)
04/03/2008	10	ATTORNEY Appearance for Defendants Al's Masonry Contracting, Inc., Al's Maintenance, Inc. by Scott Neil Schreiber (Schreiber, Scott) (Entered: 04/03/2008)
04/03/2008	11	NOTICE by Al's Masonry Contracting, Inc., Al's Maintenance, Inc. re attorney appearance 10 (Schreiber, Scott) (Entered: 04/03/2008)
04/03/2008	<u>12</u>	Temporary Restraining Order by Trustees of the Bricklayers and Allied Craftsmen Local 56 Fringe Benefit Fund (Luedke, Shane) (Entered: 04/03/2008)
04/03/2008	<u>13</u>	Order Of Preliminary Injunction by Trustees of the Bricklayers and Allied Craftsmen Local 56 Fringe Benefit Fund (Luedke, Shane) (Entered: 04/03/2008)
04/04/2008	14	SUMMONS Returned Executed by Trustees of the Bricklayers and Allied Craftsmen Local 56 Fringe Benefit Fund as to Andrea Guzman on 3/29/2008, answer due 4/18/2008. (Schwartz, Donald) (Entered: 04/04/2008)
04/04/2008	<u>15</u>	SUMMONS Returned Executed by Trustees of the Bricklayers and Allied Craftsmen Local 56 Fringe Benefit Fund as to Alfonso Guzman, Sr on 3/29/2008, answer due 4/18/2008. (Schwartz, Donald) (Entered: 04/04/2008)
04/04/2008	<u>16</u>	SUMMONS Returned Executed by Trustees of the Bricklayers and Allied Craftsmen Local 56 Fringe Benefit Fund as to Al's Masonry Contracting, Inc. on 3/29/2008, answer due 4/18/2008. (Schwartz, Donald) (Entered: 04/04/2008)

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Billable Pages:	2	Cost:	0.16



IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

TRUSTEES OF THE BRICKLAYERS)
AND ALLIED CRAFTSMEN LOCAL 56)
FRINGE BENEFIT FUND,	·).
) Case No. 08-cv-1616
Plaintiffs,)
) Judge James B. Zagel
v.	
AL'S MASONRY CONTRACTING,)
INC., an Illinois corporation; AL'S MAINTENANCE,)
INC., a dissolved Illinois corporation; ALFONSO	
GUZMAN, SR., individually; ANDREA GUZMAN,)
Individually; and MARIA SABAT a/k/a MARY SABAT)
a/k/a MARIA SORIA, individually,)
)
Defendant.)

AFFIDAVIT OF SHANE LUEDKE

SHANE LUEDKE, being first duly sworn, deposes and states:

- 1. I am counsel for Bricklayers Local 56 Fringe Benefit Funds. In that capacity I manage collection coordination from delinquent employers.
- 2. On April 14, 2008 I was informed by Doug Johnston, the Delinquency Coordinator of the Bricklayers Local 56 Fringe Benefit Funds, that the property on 2842 Sterkel Rd., North Aurora, IL had a for sale sign in front of it.
 - 3. Mr. Johnson provided me with a picture of this for sale sign.
 - 4. I phone the number indicated on the for sale sign for Lomitas Real Estate Inc.
- 5. I was informed by Jose Salgado at Lomitas Real Estate Inc. that the property at 2842 Sterkel Rd. was indeed for sale, lease, or rent and the sale price was \$469,000.00.

6. All Defendants in this action have been enjoined by this Court from dissipating or transferring any assets until all contributions are paid in full.

FURTHER AFFIANT SAYETH NOT,

Shane Luedke

SUBSCRIBED to and sworn before me this / day of April 2008.

day of April 2008.

OFFICIAL SEAL CAROL COLLINS

NOTARY PUBLIC \}

Notary Public - State of Illinois My Commission Expires Jul 20, 2011



ROPERTY INSIGHT, LLC.

A California Limited Liability Company

505 E NORTH AVENUE, CAROL STREAM, IL

(630)588-4870

TRACT INDEX SEARCH

ARNOLD & KADJAN 19 W JACKSON BLVD SUITE 300

CHICAGO, ILLINOIS 60604

SHANE LUEDKE

Order No.: 1404 C55718905 sss

Cover Date: MARCH 18, 2008

Ref: S.LUEDKE/SABAT-2842 STERKEL RD, N AURORA

DLW

Legal Description of Land Searched: (See Attached)

Permanent Tax Number (P.I.N.):

11-36-160-004-0000

Street Address of Land Search (as furnished by Applicant):

2842 STERKEL ROAD

NORTH AURORA, ILLINOIS

Grantee(s) in last recorded conveyance:

MITCHELL J. SABAT AND MARY SABAT, HIS WIFE

In accordance with the application, a search of tract indices discloses the following items.

DOCUMENT/CASE NO.:

2006K030832

GRANTOR:

NEUMANN HOMES INC.

GRANTEE:

MITCHELL J. SABAT & MARY SABAT, HIS WIFE

INSTRUMENT:

WARRANTY DEED

DATE:

03/09/2006 03/22/2006

DOCUMENT/CASE NO.:

2006K030833

GRANTOR:

RECORDED:

MITCHELL J. SABAT & MARY SABAT, HIS WIFE

GRANTEE:

WELLS FARGO BANK, N.A.

INSTRUMENT:

MORTGAGE

DATE:

03/10/2006

RECORDED:

03/22/2006

REMARKS:

\$378,414.00

(CONTINUED)

PROPERTY INSIGHT

SEE ATTACHED FOR TERMS AND CONDITIONS OF SEARCH AND EXPLANATION OF ABBREVIATIONS This is not a title insurance policy, guarantee, or opinion of title and should not be relied upon as such.



PROPERTY INSIGHT, LLC. A California Limited Liability Company

Order No.: 1404 C55718905 SSS

Disclosures (Continued):

DOCUMENT/CASE NO.:

06CHK1547

GRANTOR:

WELLS FARGO BANK, N.A.

GRANTEE:

MITCHELL SABAT & MARY SABAT, ET AL.

INSTRUMENT: RECORDED:

FORCLOSURE

RECORDED

10/18/2006

REMARKS:

(AFFECTS DOCUMENT 2006K030833)

DOCUMENT/CASE NO.:

2006K115413

GRANTOR:

WELLS FARGO BANK, N.A.

GRANTEE:

MITCHELL J. SABAT & MARY SABAT, ET AL.

INSTRUMENT:

LIS PENDENS NOTICE

RECORDED:

10/23/2006

REMARKS:

RE: CASE #06CHK1547

TRACT INDEX SEARCH

Order No.: 1404 C55718905 sss

Additional Tax Numbers:

Legal Description:

LOT 246 IN TANNER TRAILS UNIT 4, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 22, 2004 AS DOCUMENT 2004K125478, IN THE VILLAGE OF NORTH AURORA, KANE COUNTY, ILLINOIS

AUX A

4019/020

Property Insight, a California Limited Liability Company (hereinafter referred to as Property Insight), has prepared this search based on research of its' proprietary indices. Search requests processed by Property Insight are made on behalf and solely for the benefit of the applicant of said search request and shall not be resold or redistributed to third parties. Property Insight has made this search using guidelines as established by Fidelity National Financial.

The Tract Index search is based on a search of Property Insight's geographic indices. Recorded documents, which do not contain a legal description or a permanent index number, including deeds or mortgages, are not posted to said indices and will not be disclosed by this search. Requests based on a common street address will be reconciled with legal description and permanent index information as they appear on recorded deeds and mortgages only. Property Insight may not be able to process search requests based on common street address only. Property Insight reserves the right to not process a search request based on its' complexity.

The Judgment and Miscellaneous search is based on a search of Property Insight's name indices. The spelling of the names searched will be as furnished by applicant of said search or as disclosed on a Tract Index search if requested. If a Tract Index search is requested in conjunction with the Judgment and Miscellaneous search, only the name of the grantee(s) contained in the last deed of conveyance will be searched if a specific name to be searched is not furnished. This search does not show Judgments unless a transcript, certified copy, or memorandum of the judgment has been filed in the Recorder of deeds office in the county that the search request has been made. No search has been made of the index in the District Office of the Internal Revenue Service. Only those matters filed in the office in the county that the search request has been made will be disclosed.

The Real Estate Tax and Zoning Searches are based on a search of the county tax records or information obtained from the county tax records and compiled by Property Insight. Information provided is based on the availability of said information from the various county governments.

In addition to the standard search products, Property Insight offers other Special Search services available upon request. These requests will be considered based on the feasibility of said request and terms agreed upon between applicant and Property Insight prior to the commencement of said special search request.

This search is not a Title Insurance Policy, Guarentee, or Opinion of Title and should not be relied upon as such. Property Insight does not analyze instruments for legal sufficiency. Instruments are posted to the tract or name indices and reported by searchers based on the characterization of the instrument by its' preparer.

All search products are uninsured and offer no liability coverage or errors and omissions coverage.

Search fees shall be payable within 30 days upon receipt of search products. Search requests will not be processed if fees for previous search products are unpaid and delinquent.